



22 July 2020

## STRATEGY AND RESOURCES COMMITTEE

An Extraordinary remote meeting of the Strategy and Resources Committee will be held on **THURSDAY 30 JULY 2020** at **7.00 pm**.

Kathy O'Leary  
Chief Executive

*This is a remote meeting in accordance with the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020.*

### **Venue**

*This meeting will be conducted using Zoom and a separate invitation with the link to access the meeting will be sent to Members, relevant officers and members of the public who have submitted a question.*

### **Public Access**

*Members of the public, who have not submitted a question, are invited to access the meeting streamed live via Stroud District Council's [YouTube channel](#).*

### **Recording of Proceedings**

*A recording of the meeting will be published onto the Council's website ([www.stroud.gov.uk](http://www.stroud.gov.uk)). The whole of the meeting will be recorded except where there are confidential or exempt items, which may need to be considered in the absence of press and public.*

## **A G E N D A**

### **1 APOLOGIES**

To receive apologies for absence.

### **2 DECLARATIONS OF INTEREST**

To receive declarations of interest.

### **3 CONTINUATION OF THE GLOUCESTERSHIRE ECONOMIC GROWTH JOINT COMMITTEE - SEPTEMBER 2020 TO MARCH 2022**

To consider a request from the Gloucestershire Economic Growth Joint Committee to extend the operation of the Joint Committee for a period of 18 months from 4 September 2020 together with agreeing to waive the 12 months' notice period set out in the Inter Authority Agreement between the partner authorities to enable the Joint Committee to continue.

**4      SUPPORT OF THE LEISURE CONTRACT PROVIDER IN STROUD (SPORT AND LEISURE MANAGEMENT) TO RECOVER FROM THE IMPACT OF COVID-19**

To consider financial support for the provider of the leisure contract in Stroud to assist in its recovery from the impact of covid-19 and ensure the provision of accessible community leisure opportunity.

**The Appendices for this item contain exempt information by virtue of Paragraphs 3 and 5 of Part 1 of Schedule 12a of the Local Government Act 1972 and a resolution may be passed to exclude the public during consideration of this item.**

**Members of Strategy and Resources Committee 2020/21**

**Councillor Doina Cornell (Chair)**

**Councillor Martin Whiteside (Vice-Chair)**

Councillor Nigel Cooper

Councillor Rachel Curley

Councillor Stephen Davies

Councillor Nick Hurst

Councillor Keith Pearson

Councillor Simon Pickering

Councillor Mattie Ross

Councillor Tom Skinner

Councillor Chas Townley

Councillor Ken Tucker

Councillor Debbie Young